

# Meeting Agenda April 27, 2006

## Town of Los Altos Hills City Council Regular Meeting

Thursday, April 27, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment to the Open Space Committee (1 vacancy)

2.2 Appointment to the Pathways Committee (1 vacancy)

2.3 Presentation of Wildlife Survey Results – Roger Spreen,  
Open Space Committee (continued from 3/27/06)

3. PLANNING COMMISSION REPORT

No Report

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting March 23, 2006

4.2 Review of Disbursements: 03/16/2006 – 04/18/2006 \$549,682.51

4.3 Financial Monthly Report

- 4.4 Quarterly Investment Report
- 4.5 Resolution in Support of Tax Equity Amendment Legislation AB117  
Reso# \_\_\_\_\_
- 4.6 Certificate of Correction, Tract No. 1707, Lands of Shahidi;  
25349 La Rena Lane
- 4.7 Grant of Pathway Easement: Lands of Szekely; 13643 Wildcrest Drive  
Reso# \_\_\_\_\_
- 4.8 Grant of Open Space Easements: Lands of Szekely; 13646 Wildcrest Drive  
Reso # \_\_\_\_\_
- 4.9 Date for Community Service Agency Grants
- 4.10 Approval of Draft Resolution of Support for the Santa Clara Initiative for the  
Conservation and Preservation of Hillsides, Ranchlands and Agricultural  
Lands Reso# \_\_\_\_\_
- 4.11 Westwind Barn Preliminary Structure and Historical Evaluation Report  
prepared by Mark Thomas & Company dated March, 2006
- 4.12 Approval of Draft Resolution Supporting Formation of the Santa Clara  
County Regional Employee Health Benefits Coalition and Associated  
Membership Costs Reso # \_\_\_\_\_
- 4.13 Approval of Resolution in Support of Measure C – Reso # \_\_\_\_\_
- 4.14 Approval of New Program: Presentation of Colors at City Council Meetings
- 4.15 Approval of 2006 Town Picnic Proposal
- 4.16 Award of Contract: Sanitary Sewer Connections at Little League Field and  
Corporation Yard Reso# \_\_\_\_\_
- 4.17 Award of Contract: Geotechnical Investigation and Design Services for  
Proposed Guard Railing Project at Page Mill Road Reso # \_\_\_\_\_
- 4.18 Authorizing and Directing the City Manager to Act on Behalf of the Town  
Entering into an Agreement with the VTA

5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Implementation of Strategic Conservation Goals
    - 5.1.2 Bringing Public Education Back to the Hills
      - 5.1.2a Status Report on the Re-Districting Alternative Negotiations- Mayor Kerr and Councilmember Jones
      - 5.1.2b Discussion of Submittal of Resolution No. 25-06 to the County Committee
  - 5.2 Underground Project Status Report
  - 5.3 Update on General Plan Review
  - 5.4 Status of Town Pathways Projects
  - 5.5 Discussion of Sewer Connection Fee Credits (continued from 3/23/06)
  - 5.6 Update on 25 Interim Sewer Connections
  - 5.7 Town-Wide Tree Survey Report and Findings
6. NEW BUSINESS
  - 6.1 Consideration of Request by the Friends of Westwind for Proposed Repairs and Improvements for 2006
  - 6.2 Proposed Ordinance Change for False Alarm Rating Period

Motion to Waive Reading                      Motion to Introduce the Ordinance
  - 6.3 Consideration of City Council Meeting Schedule and Set Meeting Date for AB1234 Ethics Training
7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Presentation on Charter Cities – Jim Lai, Finance and Investment Committee
  - 7.2 Progress Report on City Manager Search – Councilmember Jones

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Introduction of an Ordinance to Amend Title 8 Building Regulations to Include Energy Efficiency Standards for New Single Family Homes

Motion to Waive Reading

Motion to Introduce the Ordinance

11.2 Amendments to the Zoning Development and Site Development Codes with Regard to Photovoltaic Power and Solar Thermal Energy Generation Facilities (Sections 10-1.226, 10-1.239, 10-1.247, 10-702, and 10.2.301(CEQA review: exempt pursuant to Section 15061(b)(3))

Motion to Waive Reading

Motion to Introduce the Ordinance

## 12. CLOSED SESSION

### CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Initiation of Litigation: One Case

### CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)

Significant Exposure to Litigation: One Case

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.